A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

   _____ Mr. Bargar  _____ Mr. Donley  _____ Mr. Kick
   _____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
   _____ Mr. Chio    _____ Mr. Hunter  _____ Mrs. Saffle

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular May 18, 2017, Board of Education Meeting

   Moved by:_____________________;    Seconded by:_____________________

   Roll call:
   _____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
   _____ Mr. Chio    _____ Mr. Hunter  _____ Mrs. Saffle
   _____ Mr. Donley  _____ Mr. Kick    _____ Mr. Bargar

   Ayes:______   Nays:______     Motion Carried/Failed

E. Recognitions

   1. Recognition of Visitors

   2. Items to be Accepted from Those in Attendance

   3. Recognition of ACWH Career Center Vocational SkillsUSA Students, Advisors and Instructors

   Recognition and congratulations to the following students who placed in SkillsUSA State Competition in Columbus, Ohio.

      Sam Baird, WH, Sr, 2nd Place – Carpentry
      Aaron Rennie, WH, Sr, 1st Place – Electronics Technology
      Kailyn Ritenour, M, Jr. 2nd Place – Graphic Communications

SkillsUSA Lead Advisors are Mr. Robert Bonazza, Mrs. Kelly Ferguson and Mrs. Molly Shea. Instructors are Mr. Robert Bonazza, Networking & Electronics Technology; Mr. Dave McMillen, Construction Trades-West Holmes and Mr. Barry Sponsler, Graphic Communications.

4. **2016-17 Interact Club overview and introduction of officers for next year – Interact Officers**

5. **Presentation of Auditor of State Award – Lindsay Blair, Auditor of State North Central Regional Liaison**

6. **Conference Phone Call – SJE Rhombus – Enterprise Zone Tax Agreement Request**

7. **Presentation – Brent Strine, General Manager, Perio, Inc./Barbasol, LLC – Enterprise Zone Agreement Request**

**F. Treasurer's Items**

1. **Five-Year Forecast Update**

Recommend the Board approve the updated five-year forecast and assumptions for the period of FY2017 - FY2021.

Moved by:_____________________;    Seconded by:_____________________

Roll call:

_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

Ayes:_____  Nays:_____  Motion Carried/Failed

2. **Resolution Approving FY2018 Insurance Rates Established by Jefferson Health Plan**

Recommend the Board approve FY2018 funding factor rates as established by the Jefferson Health Plan as follows:

<table>
<thead>
<tr>
<th></th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical</td>
<td>$ 705.59</td>
<td>$ 1,187.97</td>
<td>$ 1,690.89</td>
</tr>
<tr>
<td>Drug</td>
<td>$ 137.94</td>
<td>$ 250.73</td>
<td>$ 307.74</td>
</tr>
<tr>
<td>Dental</td>
<td>$ 54.51</td>
<td>$ 89.16</td>
<td>$ 118.64</td>
</tr>
</tbody>
</table>

Older Age Child Rate (Medical Only) – $936.55

Moved by:_____________________;    Seconded by:_____________________
3. Resolution Approving FY2018 Vision Insurance Premiums

Recommend the Board approve FY2018 vision insurance premiums as established by the Standard Insurance Company as follows:

<table>
<thead>
<tr>
<th></th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vision</td>
<td>$ 9.80</td>
<td>$ 23.28</td>
<td>$ 23.28</td>
</tr>
</tbody>
</table>

Moved by: ____________________; Seconded by: ____________________

Roll call:
_____ Mr. Chanay  ______ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio   ______ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley _____ Mr. Kick     _____ Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

4. Resolution Determining to Proceed to Levy a Renewal Tax

Recommend the adoption of a resolution determining the necessity to levy a renewal tax in excess of the ten-mill limitation for the purpose of permanent improvements at a rate of not exceeding one-half (0.50) mill for a continuing period.

Moved by: ____________________; Seconded by: ____________________

Roll call:
_____ Mr. Chanay  ______ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio   ______ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley _____ Mr. Kick     _____ Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

5. Resolution Approving Loan for Sale

Recommend the board approve a resolution authorizing the issuance of not to exceed $500,000 of Bonds for the purpose of building improvements for a Veterinarian Science Classroom Space and related improvements.
6. Resolution Authorizing Increase in Appropriations

Recommend the board authorize an increase in appropriations of $500,000 in the 003 Permanent Improvement Fund

Moved by: ____________________ ; Seconded by: ____________________

Roll call:

____ Mr. Chanay  ______ Mr. Ewing  ______ Mr. Lefelhoc
____ Mr. Chio  ______ Mr. Hunter  ______ Mrs. Saffle
____ Mr. Donley  ______ Mr. Kick  ______ Mr. Bargar

Ayes: ______  Nays: ______  Motion Carried/Failed

7. Resolution to Accept the Highest Bid for the House Built by Construction Technology Students

Recommend acceptance of the highest bid at the May 13, 2017 public auction for the house constructed by the Construction Technology Class in the amount of $___________ by ___________________. The Treasurer and Board President are authorized to do all things necessary to complete the sale. Proceeds to be paid into Customer Service Fund, Construction Technology.

Moved by: ____________________ ; Seconded by: ____________________

Roll call:

____ Mr. Chanay  ______ Mr. Ewing  ______ Mr. Lefelhoc
____ Mr. Chio  ______ Mr. Hunter  ______ Mrs. Saffle
____ Mr. Donley  ______ Mr. Kick  ______ Mr. Bargar

Ayes: ______  Nays: ______  Motion Carried/Failed

8. Enterprise Zone Waiver – SJE-Rhombus

Resolution to approve a 75% Enterprise Zone Tax Abatement Agreement for 15 years with SJE-Rhombus and to waive the forty-five (45) day notice for request to consider an agreement in accordance with ORC 5709.62

Moved by: ____________________ ; Seconded by: ____________________

Roll call:

____ Mr. Chanay  ______ Mr. Ewing  ______ Mr. Lefelhoc
____ Mr. Chio  ______ Mr. Hunter  ______ Mrs. Saffle
____ Mr. Donley  ______ Mr. Kick  ______ Mr. Bargar

Ayes: ______  Nays: ______  Motion Carried/Failed
9. **Midland Council of Governments Contracts – Internet Service and VOIP Service**

Recommend the Board approve the following contracts for services with the Midland Council of Governments for the period of July 1, 2017 through June 30, 2018.

- Internet Service $29,852.16
- VOIP Service $11,147.63

Moved by: __________________ ; Seconded by: __________________

Roll call:

____ Mr. Chanay  ______ Mr. Ewing  ______ Mr. Lefelhoc
____ Mr. Chio  ______ Mr. Hunter  ______ Mrs. Saffle
____ Mr. Donley  ______ Mr. Kick  ______ Mr. Bargar

Ayes:______ Nays:______ Motion Carried/Failed

**Treasurer's CONSENT AGENDA - Items 10. through 11.**

Note: Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Treasurer's Consent Agenda for separate action.

Recommend Items 10. through 11. be approved as the *Treasurer's CONSENT AGENDA*.

Moved by: __________________ ; Seconded by: __________________

10. **Recommend approval of the minutes of the April 20, 2017, Regular Board Meeting**

11. **Recommend Approval of the April Financial Report**

**CONSENT AGENDA Approval – Items 10. through 11.**

Roll call:

____ Mr. Chanay  ______ Mr. Ewing  ______ Mr. Lefelhoc
____ Mr. Chio  ______ Mr. Hunter  ______ Mrs. Saffle
____ Mr. Donley  ______ Mr. Kick  ______ Mr. Bargar

Ayes:______ Nays:______ Motion Carried/Failed

**G. Superintendent's Items**

1. **Administrative Employment - Technology Supervisor**
Recommend the employment of Andrew Huffman as Technology Supervisor, on a two-year limited administrative contract, 260 contracted days each year, salary $48,885, effective June 5, 2017, and through July 31, 2019. Employment based on compliance with Board Policies #4121 and #4160.

Moved by:_____________________;    Seconded by:_____________________

Roll call:
_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc  
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle  
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

Ayes:_____  Nays:_____   Motion Carried/Failed

2. Supplemental Contract for Extended Time for Certified Personal

Recommend approval of a supplemental contract for 4 extended days for Jim Simmering for the FY17 school year.

3. Abolishment of Positions

Recommend approval to abolish the following positions beginning with the 2017-2018 school year:

- BioScience Instructor
- EMIS Supplemental Contract

4. Administrative Contract Suspension – Special Projects Coordinator

Recommend the suspension of the Special Projects Coordinator Administrative Contract for Linda Kay Rex, effective June 30, 2017, in accordance with Board Policy 1540.

Moved by:_____________________;    Seconded by:_____________________

Roll call:
_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc  
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle  
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

Ayes:_____  Nays:_____   Motion Carried/Failed

5. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.
Moved by:_____________________;    Seconded by:_____________________

Roll call:

_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

Ayes:______ Nays:______ Motion Carried/Failed

**Superintendent's CONSENT AGENDA - Items 6. through 8.**

Note: Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Superintendent's Consent Agenda for separate action.

Recommend Items 6. through 8. be approved as the **Superintendent's CONSENT AGENDA**.

Moved by:_____________________;    Seconded by:_____________________

6. **Classified Employment – Substitute**

Recommend the employment of Dennis Wadsworth as Classified Substitute for the 2017 and 2018 contract years, as needed, rate per the substitute schedule, effective May 21, 2017. Employment based on compliance with Board Policies #4121 and #4160.

7. **2017-2018 ACWH JVSD/Career Center Calendar Revision**

Recommend adoption of the Revised Ashland County-West Holmes Joint Vocational School District’s calendar for 2017-2018 as presented.

8. **Adult Education Student Handbook/Catalog for 2017-2018**

Recommend approval of the 2018 Adult Education Student Handbook/Catalog as presented by Melisa Carr, Adult Education Director, with the recommended changes as indicated.

**Superintendent's CONSENT AGENDA Approval - Items 6. through 8.**

Roll call:

_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

Ayes:______ Nays:______ Motion Carried/Failed

H. **Additions to the Agenda**
I. Superintendent's Information Items

1. West Holmes Construction Trades Modular Home Auction – Saturday, May 20 at 10:00 a.m. – West Holmes High School

2. Special Board Meeting – Tuesday, May 23, 2017, at 8:00 a.m.

3. ACWH Career Center Adult Education Graduation/ABLE High School Equivalency Ceremony – Wednesday, May 24, 2017 at 7:00 p.m. – Commons

4. ACWH Career Center Senior Farewell Assembly – Thursday, May 25, 2017 at 9:00 a.m. – Commons

5. Next Regular Board Meeting – Thursday, June 15, 2017 at 7:00 p.m.

6. Building Use
   • Ashland County Yesteryear Machinery Club

J. Committee Reports

K. Associate School Reports Update – Board Members

L. Adjournment

Moved by:_____________________; Seconded by:_____________________

Roll call:
   _____Mr. Chanay  _____Mr. Ewing  _____Mr. Lefelhoc
   _____Mr. Chio  _____Mr. Hunter  _____Mrs. Saffle
   _____Mr. Donley  _____Mr. Kick  _____Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

“Upon request to the Superintendent, the ACWH JVS District shall provide reasonable accommodation for a disabled person.”